
SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Committee on Aging

DEPARTMENT: Community Services

DIVISION: Administration - Community Services

AUTHORIZED BY: Michele Saunders

CONTACT: Pamela Martin

EXT: 2302

MOTION/RECOMMENDATION:

Approve the reappointment of three (3) members to the Committee on Aging.

County-wide

Michele Saunders

BACKGROUND:

On May 6, 2008, the Board of County Commissioners adopted a Resolution amending Section 4.6 of the Seminole County Administrative Code (Code) which established the Committee on Aging (Committee).

These following members were appointed to the Committee in accordance with the guidelines established by the Code. The initial term of the members are staggered for one (1), two (2), or three (3) year terms. At end of the initial term, members will be eligible for appointment to a full two (2) year term. All terms will run from July - June.

The Committee has three (3) representatives which fall under the one (1) year initial term and have expressed interest in reappointment for an additional two (2) year term, which term would commence July 1, 2009 .

- Local Law Enforcement, - Dottie Burkett, Elder Services, Seminole County Sheriff's Office
- Local Senior Initiatives – Marsha Lorenz, President & CEO, Visiting Nurse Association/CCE
- Housing Industry – Robert Kinney, Central Florida housing consultant.

In addition, the Committee on Aging has endorsed the three (3) representatives to be reappointed pending the Board of County Commissioners' approval.

STAFF RECOMMENDATION:

Staff recommends that the Board approve the reappointment of the three (3) members to the Committee on Aging.

ATTACHMENTS:

1. 2009 Administrative Code 4.6
2. List of members for Renewal

Additionally Reviewed By:

☒ County Attorney Review (Susan Dietrich)

4.6 COMMITTEE ON AGING

C. MEMBERSHIP STRUCTURE.

- Meals on Wheels
- Housing Industry One (1) member

(b) Two (2) year initial terms:

- | | |
|---------------------------|------------------|
| Faith Based Organizations | One (1) member |
| Local Senior Residents | One (1) member * |
| State Attorney's Office | One (1) member |

(c) Three (3) year initial terms:

- | | |
|--|------------------|
| Local Area Agency on Aging | One (1) member |
| Local Senior Residents | One (1) member * |
| Health Care Interest (examples) | One (1) member |
| • Local Hospitals | |
| • East Central Florida Health Planning Council | |
| • Health Department | |

* There are a total of two (2) Local Senior Resident Members; one begins with a two (2) year initial term and the other begins with a three (3) year initial term.

(2) The Department of Community Services, Division of Community Assistance shall provide administrative support and serve as the BCC liaison to the Committee. The Department shall accept nominations from representative agencies, community groups, and by the Committee on Aging itself. At such time as appointments are required to be made, the Department shall bring forward to the Board of County Commissioners, on its agenda, nominees for appointment.

D. LEGAL ISSUES

- (1) Financial Disclosure is not required
- (2) Loyalty Oath is not required.

(3) Sunshine and Public Records laws apply to the meetings and records of the Committee.

(4) Membership on the Committee does not constitute an office for purposes of the constitutional prohibition on dual office holding.

F. AUTHORITY. Resolution 2008-R-

Exhibit A

Committee on Aging

Nominees for appointment:

*One (1) year initial term:

Local Law Enforcement

Dottie Burkett, Elder Services, Seminole County Sheriff's Office

Housing Industry

Robert Kinney, Executive Director of Habitat Seminole

Local Senior Initiative

Marsha Lorenz, President & CEO, Visiting Nurse Association/CCE

*Two (2) year initial term:

Faith Based Organization

Angie Romagosa, President, The Sharing Center

Local Senior Resident

Henry Scarfo, Managing Director, Westford Academy

State Attorney's Office

Lymary Munoz, Assistant State Attorney

*Three (3) year initial term:

Local Area Agency on Aging

Randy Hunt, CEO, Senior Resource Alliance

Local Senior Resident

Walt Willis, Facilitator, Neighborhood Associates, Inc.

Health Care Interest

Dr. Karen Van Caulil, Exec. Director, Health Council of East Central Florida

*At end of the initial term, members are eligible for appointment for a full three (3) year term.
All terms will run from July – June.